UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

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JEROME	WE	FK	2

Criminal No. <u>04-10385-001-MEL</u>

PRETRIAL ORDER

After ar	n Initial Pretrial Conference held on April 5, 2006, it is hereby ORDERED that:							
1. has	A hearing on any motion to dismiss, suppress, sever, or other issue that must be resolved							
prior to trial will	be held on and at ready decided, at							
2.	Trial shall commence on JVHE 12 2006, at 9,'00 A.M.							
3.	The government shall by							
	(a) The exculpatory information identified in Local Rule 116.2 that has not been							
previously produced; and								
	(b) A general description (including the approximate date, time, and place) of any							
crime, wrong, or act the government proposes to offer pursuant to Fed. R. Evid. 404(b).								
4.	Pursuant to the agreement of the parties, statements (as defined in 18 U.S.C. § 3500(e)							
and Fed. R. Crim. P. 26.2(f)) of witnesses each party intends to call in its or his case-in- chief shall be								
oroduced by	June 5, 2006.							
5.	The parties shall by June 5 7 2001 file proposed voir dire questions,							
proposed jury instructions, any motions in limine with supporting memoranda, and a trial brief. ² Replies to								
any motion in lir	nine shall be filed by Jane 9, 2001.							
This date will ordinarily be 21 days before trial unless the declination procedure provided by L.R.								

^{116.6} has been invoked before the Initial Pretrial Conference. <u>See</u> L.R. 117.1(A)(4). The judge who will preside at trial may, however, establish a date different from any date provided by L.R. 117.1 if the judge determines that there are factors in the particular case that make it in the interests of justice to do so. See L.R. 117.1(B).

²The reference to a trial brief should be deleted if it is not appropriate to require that one be filed. See L.R. 117.1(A)(7).

- (a) Provide the defendant with the names and addresses of witnesses the government intends to call at trial in its case-in-chief. If the government subsequently forms an intent to call any other witness, the government shall promptly notify the defendant of the name and address of that prospective witness.
- (b) Provide the defendant with copies of the exhibits and a premarked list of exhibits the government intends to offer in its case-in-chief. If the government subsequently decides to offer any additional exhibit in its case-in-chief, the government shall promptly provide the defendant with a copy of the exhibit and a supplemental exhibit list.
 - 7. The defendant shall by
- (a) Provide the government with the names and addresses of the witnesses the defendant intends to call in his case-in-chief. If the defendant subsequently forms an intent to call any other witness in his case-in-chief, he shall promptly notify the government of the name and address of that witness.
- (b) Provide the government with copies of the exhibits and a premarked list of the exhibits the defendant intends to offer in his case-in-chief. If the defendant subsequently decides to offer any additional exhibits in his case-in-chief, he shall promptly provide the government with a copy of the exhibit and a supplemental exhibit list.
- The parties shall by Jave 9 2006, file a written stipulation of any 8. facts that they agree are not in dispute.

³Absent an objection, this date will ordinarily be 7 days before trial. See L.R. 117.1(A)(8). However, if either party objects to the pretrial disclosure of its witnesses, the court will decide whether such disclosure should be ordered. Id.

⁴Absent an objection, this date will ordinarily be 3 days before trial. See L.R. 117.1(A)(9). However, if either party objects to the pretrial disclosure of its witnesses, the court will decide whether such disclosure should be ordered. Id.

,⁵ at	9.	The Second Pretrial Conference shall be held on	Partie	will if	V-gym, t Newtra
	10.	The following period(s) of time are excluded for Speedy Trial	Act purpo	ses, pursua	ant to
18 U.S	.C. § 316	61(h), for the reasons stated at the Initial Pretrial Conference:6	All	time	to toist
	····		date	exclude	<u>i</u>
					
	11.				
		·			
41	DATE	UNITED ST	ATES DIS	ZG/S	DURT
(CR PTC	098.wpd - 7	7/99)	[kptri	o.]	

⁵The Second Pretrial Conference will ordinarily be held not more than 7 days before the trial date. See L.R. 117.1(A)(11).

⁶See L.R. 112.2(B)